

**PALMYRA-EAGLE AREA SCHOOL DISTRICT
REGULAR BOARD MEETING
Tuesday, September 13, 2016, 7:00 P.M.**

MINUTES

- I. CALL TO ORDER:** The meeting was called to order by School Board President, Scott Hoff, at 7:00 PM
- II. ROLL CALL:** Carrie Ollis, Cory Jones, Justin Thomas, Scott Hoff, Mark Isaacsen, Tara Walters, Craig Schnuelle, Superintendent – Steve Bloom, Comptroller – Sharon Llanas and Board Secretary – Traci Plotz,
- III. DECLARATION OF QUORUM**
Scott Hoff stated that quorum was established.
- VI. APPROVAL OF AGENDA**
School Board President Scott Hoff asked if there were any adjustments to the agenda. With no adjustments to the agenda, the Board voted to approve the agenda as presented.
- VII. PUBLIC COMMENT**
Denise Lovell – Youth Options concern
- VIII. BOARD MONITORING**
a. PEASD Activities Director, Andy Pickett, gave a presentation of “The Panther Way” for Middle and High School Athletic Programs.
- XI. CONSENT AGENDA**
- a. Approval of Minutes**
- i. Regular Board Meeting & Closed Session, August 9, 2016
A request was made to amend the August Board minutes to say that Dustin Burg’s hiring was pending release from his current contract.
- b. Financial Reports**
- i. Monthly vouchers & checks
- c. Resignations/Retirements**
- i. Amy Harris, EES 6th Grade Teacher (Resignation)
ii. Michelle Nettesheim, Food Service (Resignation)
- d. Hires**
- i. Maria Schmidt, EES 4K Teacher and Math Interventionist (1.0 FTE)
ii. Julie Grabowski, PES 4K Teacher (0.5 FTE)
iii. Courtney DePrez, EES 6th Grade Teacher (1.0 FTE)
iv. Patricia Smith, Foodservice Aide– PES Server (2.75 hrs/day)
v. Kelly Isaacsen – Special Education Aide (5.75 hrs/day)
vi. Nancy Aranda – PES Aide (4.0 hrs/day)
vii. Michelle Nettesheim, EES Aide
viii. Kendall Smith, PES Title I Math (5.75 hrs/day)
- e. Field Trips/Fundraisers**
- i. PEHS FFA – Fruit, Nut, Sausage & Cheese Sale, 10/10-11/28/2016 (Heine)
ii. PEMS/HS Choir – Century Resources, 9/19-11/22/16 (Rodrigues-Pavao)
iii. PEMS/HS Choir – Papa Murphy Discount Cards, 9/19-12/20 (Rodrigues-Pavao)
iv. PEMS/HS Choir – Private Voice Lessons, 9/12-end of school year (Rodrigues-Pavao)
v. PEHS Cheerleading – Pasta Night at Rushing Waters, Fall 2016 (Falkner)
vi. PEHS Cross Country – River Valley Invite, Spring Green, WI, 9/9-9/10/16 (Tortomasi/Leal)
A motion was made by Craig Schnuelle and seconded by Tara Walters to approve the Consent Agenda as presented. Motion Carries with 6 yes votes and 1 abstention by Mark Isaacsen.
- XII. ACTION ITEMS**
- a. A motion was made by Craig Schnuelle and seconded by Justin Thomas to approve the Therapy Staffing Agreement with MJCare for Occupational Therapy Services as Needed for the 2016-2017 School Year. Motion Carries.

- b. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Therapy Staffing Agreement with MJCare for Physical Therapy Services as Needed for the 2016-2017 School Year. Motion Carries.
- c. A motion was made by Craig Schnuelle and seconded by Mark Isaacsen to approve the School Nursing Contract with Fort Healthcare for the 2016-2017 School Year. Motion Carries with 6 yes votes and 1 abstention by Justin Thomas.
- d. A motion was made by Tara Walters and seconded by Mark Isaacsen to approve the Youth Options Courses for Fall 2016 as presented. Discussion took place regarding the timing of the request for Fall Youth Options, as requests were due in the spring. A motion was made by Craig Schnuelle to strike student #1 from the list, there was no second to the motion. The Board returned to approving all 3 students. A roll call vote was requested. Carrie Ollis – Yes, Corry Jones – Yes, Justin Thomas – Yes, Scott Hoff – No, Mark Isaacsen – No, Tara Walters – Yes, Craig Schnuelle – No. Motion Carries with 4 yes, and 3 no votes.
- e. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Mentor Contracts for the 2016-2017 School Year. Motion Carries.
- f. A motion was made by Craig Schnuelle and seconded by Justin Thomas to approve the Request for Unpaid Leave of Absence - Teacher (EES). Motion Carries.
- g. A motion was made by Mark Isaacsen and seconded by Justin Thomas to approve the Instructional Coach/LST Contract as Presented. Motion Carries.
- h. A motion was made by Tara Walters and seconded by Justin Thomas to approve the Revisions to Existing Board Policy 830 – Community Use of Facilities. Motion Carries.
- i. A motion was made by Tara Walters and seconded by Justin Thomas to approve the New Proposed Board Policy 377.2 – Same Season Dual – Sport Participation. Motion Carries.
- j. A motion was made by Tara Walters and seconded by Carrie Ollis to approve the 2016-2017 PEASD Employee Handbook. Motion Carries.
- k. A motion was made by Craig Schnuelle and seconded by Carrie Ollis to approve the Adjustment in Hourly Wages for Special Education Aides. Motion Carries with 6 yes votes and 1 abstention by Mark Isaacsen.

XVI. CONSIDER A MOTION TO ADJOURN TO CLOSED SESSION

A motion was made by Craig Schnulle and seconded by Mark Isaacsen to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) to wit: to consider employment or performance evaluation data of public employees over which the board exercises responsibility. Motion carries with a roll call vote of all board members present voting yes at 7:42 PM.

XVII. RECONVENE TO OPEN SESSION – BOARD WORK SESSION

The Board reconvened to Open Session at 7:50 PM.

XVIII. ADJOURN

A motion was made by Mark Isaacsen and seconded by Craig Schnuelle to adjourn the meeting. Motion carries at 7:51PM.

Respectfully submitted,

Traci Plotz
School Board Secretary

ATTEST: _____
Justin Thomas, Clerk Date